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Tarrant County Texas

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Suzanne Henderson

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Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL AND GAS LEASE
TO INCLUDE ADDITIONAL LANDS**

State: Texas
County: Tarrant
Lessor: Pamela Parker Clifton, Independent Executrix of the Estate of
 Nancy P. Kaufmann, deceased
 14860 FM 581 East
 Lometa, TX 76853
Lessee: XTO Energy Inc.
 810 Houston Street
 Fort Worth, TX 76102
Effective Date: September 22, 2009

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated September 22, 2009, from Lessor, named above, to XTO Energy Inc. filed of record as a Oil, Gas and Mineral Lease (the "Lease"), and recorded as Tarrant County Clerk's Document No. D209260648, Official Public Records, Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe all of the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and supplement the description of lands contained in the Lease to add in and include an additional tract of land to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that in addition to the lands already covered by the Lease, the Lease shall also cover, and the Lease is amended and supplemented, so that same now cover and include the following additional tract of land in the county and state named above (the "Additional Lands"):

1.050 acres, more or less, being that portion of a 10.70 acre tract, described in a Warranty Deed, dated June 20, 1950, from Ella Young, et al, to Texas Electric Service Company, recorded in Volume 2210, Page 307, Deed Records, Tarrant County, Texas located adjacent to 5.2894 acres, more or less, being more

particularly described, in two (2) tracts, as 0.2894 acres, more or less, described in a Warranty Deed dated March 1, 1972, from Walter Kaufmann and wife, Nancy Kaufmann, et al, to the Town of Lakeside, recorded in Volume 5305, Page 34, Deed Records, Tarrant County, Texas; and 5.00 acres, described in a Warranty Deed dated January 10, 1975, from Walter Kaufmann and wife, Nancy Kaufmann, et al to the Town of Lakeside, recorded in Volume 5764, Page 120, Deed Records, Tarrant County, Texas.

And the total leased acres shall now be 49.1208 acres, more or less.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the additional lands described in this Amendment as if the description of lands set out in the Lease had originally included the additional lands in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in the Lease and the additional lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

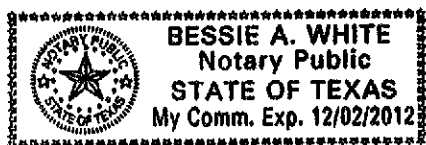
When the context requires, singular nouns and pronouns include the plural.

LESSOR:

Pamela Parker Clifton
Pamela Parker Clifton, Independent Executrix of
the Estate of Nancy P. Kaufmann, deceased

THE STATE OF TEXAS §
 §
COUNTY OF Lampasas §

This instrument was acknowledged before me on the 4 day of Dec., 2009, by Pamela Parker Clifton, Independent Executrix of the Estate of Nancy P. Kaufmann, deceased.



Bessie A. White
Notary Public in and for the State of Texas